ORDINANCE No. 186950

*Amend grant agreement with Regional Arts & Culture Council to promote and administer selected arts and culture matters for the City and provide for payment (Ordinance; amend Contract No. 30001790)

The City of Portland ordains:

Section 1. The Council Finds:

- 1. The City, under Ordinance 184247, authorized an agreement for services with the Regional Arts and Culture Council to promote and administer selected arts and culture matters for the City.
- 2. RACC is a non-profit corporation organized for the primary purpose of the stewardship of public investment in arts and culture.
- 3. The City understands the high value in public funding support for arts and culture as central to the City's efforts in making Portland a place of equal access for creativity, education, and a sustainable and prosperous quality of life.
- 4. Under Portland City Code chapter 5.74, RACC has been delegated authority on behalf of the City for the acquisition, fabrication, installation, de-accessioning, management and registration of public art, and for art related community education.

NOW, THEREFORE, the Council directs:

- a. The Commissioner of Public Works is authorized to amend grant agreement No 30001790 as outlined in form substantially in conformance with Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver payment chargeable to the Fiscal Year 2014-15 Budget.

Section 2. The council declares that an emergency exists because a delay in funding could impact RACC's ability to fulfill its grant obligations; therefore, this ordinance shall be in full force and in effect after its passage by council.

Passed by the Council: JAN 07 2015

Commissioner Nick Fish Prepared by: Jennifer Kalez Date Prepared: 12/31/14 Mary Hull Caballero

Auditor of the City of Portland
By

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Deputy

Agenda No.

ORDINANCE NO. 186950

Title *Amend grant agreement with Regional Arts & Culture Council to promote and administer selected arts and culture matters for the City and provide for payment (Ordinance; amend Contract #30001790)

INTRODUCED BY Commissioner/Auditor: Nick Fish COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Futz Position 3/Affairs - Saltzman Position 4/Safety - Novick Bureau: Commissioner Fish Bureau: Commissioner Fish Bureau: Commissioner Fish Bureau: Head: Commissioner Fish Bureau: Approval. Prepared by: Jennifer Kalez Date Prepared: 12/31/14 Financial Impact & Public Involvement Statement Complete Amends Budget Portland Policy Document If Yes' requires City Policy paragraph stated in desugation. No City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for Code Ordinances City Attorney Approval: required for Code Ordinances Council Meeting Date 1/7/15		T
Mayor—Finance and Administration - Hales Position 1/Utilities - Fitz Position 2/Works Separate Position 2/Works Position 2/Works Position 4/Safety - Novick BUREAU APPROVAL Bureau: Commissioner Fish Bureau Head: Commissioner Fish Prepared by: Jennifer Kalez Date Prepared: 12/31/14 Financial Impact & Public Involvement Statement Completed Amends Budget Press' requires City Policy paragraph stated in document. Yes Amends Budget required for Code Ordinances City Autotro Office Approval: required for Contract, code, easement franchise, comp plan, charter	Commissioner/Auditor:	CLERK USE: DATE FILEDJAN 0 2 2015
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Position 2/Works - Isu Position 3/Affairs - Saltzman Position 4/Safety - Novick BUREAU APPROVAL Bureau: Commissioner Fish Bureau Head: Commissioner Fish Prepared by: Jennifer Kalez Date Prepared: 12/31/14 Financial Impact & Public Involvement Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for Code Ordinances City Autorney Approval: required for contract, code, easement franchise, comp plan, charter	Mayor—Finance and Administration - Hales	Auditor of the City of Portland
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City Attorney Approval: required for contract, code, easement franchise, comp plan, charter	City Auditor Office Approval:	
Council Meeting Date 1/7/15	City Attorney Approval:	
	Council Meeting Date 1/7/15	

AGENDA		
TIME CERTAIN		
Total amount of time needed:(for presentation, testimony and discussion)		
CONSENT 🛛		
REGULAR Total amount of time needed: (for presentation, testimony and discussion)		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish	-	
3. Saltzman	3. Saltzman	~	
4. Novick	4. Novick		
Hales	Hales		